



Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting
Thursday, July 9, 2020, 1:30 p.m.



Park District
Headquarters
4600 Crestmore Road
Jurupa Valley, CA 92509
951/955-4310

Zoom Call Meeting
Participant Call in: 1-669-900-6833
Meeting ID: 859 5665 0719
Password: 630465

MINUTES

1.0 Workshop/Study Session - None

DISTRICT ADVISORY COMMISSION MEETING

1.0 Call to Order

The meeting was called to order at 1:34 p.m.

2.0 Pledge of Allegiance to the Flag – The Pledge of Allegiance was led by CM Croy.

3.0 Roll Call – Commissioners Present: Anderson (1), Balys (1), Migliore (3), Reid (3), Chair Grady (4), Van Horn (4), Croy (5), and Giedroyce (5); Absent: Hake (2); Staff Present: Brown, Gettis, McLain, Craw and Luciano.

4.0 Approval of Minutes – Action

May 7, 2020 approved. (M/S/C Croy, Balys)

5.0 Special Recognition

5.1 District Employee Badge Presentation

Bob Grady, Chairman

Dustin McLain, Bureau Chief

Badges were presented to:

Ana Sawyer, Natural Resource Specialist

Nathan Hearron, Park Ranger II

5.2 Assistant Parks Director Presentation – None

Kyla Brown, General Manager

6.0 Public Comments Related to Fish and Game – None

7.0 Fish and Game Related Business

7.1 Fish & Game Report – Informational – Informational

7.2 Fish & Game Revenue Annual Update – Action Job Code 2020-05

Don Crow, Bureau Chief – Planning, Development & Finance – Action

BC Don Crow gave an update on the Fish & Game Revenue. *Approved. (M/S/C Giedroyce, Croy)*

8.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR) – None

9.0 Public Comments Related to the Regional Park & Open-Space District – None

10.0 Old Business

10.1 CIP Trails Update – Informational

Don Crow, Bureau Chief – Planning, Development & Finance

BC Crow gave a brief update on CIP trails projects.

11.0 New Business – None

11.1 Election of Chair of the District Advisory Commission for 2020/21 – Action

Job Code 2020-06

Nominations were opened and Robin Reid was nominated to serve as Chair for FY 2020/21.

Robin Reid was elected as Chair of the District Advisory Commission for FY 2020/21. (M/S/C Giedroyce, Croy)

11.2 Election of Vice Chair of the District Advisory Commission for 2020/21 – Action

Job Code 2020-07

Nominations were opened and Rick Croy was nominated to serve as Vice Chair for FY 2020/21.

Rick Croy was elected as Vice Chair of the District Advisory Commission for FY 2020/21. (M/S/C Reid, Grady)

11.3 Financial Results, June 2020 – Receive and File

Don Crow, Bureau Chief – Planning, Development & Finance

Job Code: 2020-08

Various questions were asked by the Commission, which were addressed by BC Crow.

11.4 2021 Meeting Calendar – Action

Job Code 2020-09

The District Advisory Commission approved the 2021 District Advisory Commission Meeting Calendar. *(M/S/C Croy, Balys)*

11.5 2019-2020 Work Plan – Receive and File

Kyla Brown, General Manager

Job Code 2020-11

11.6 District Reorganization – Receive and File

Kyla Brown, General Manager

Job Code 2020-10

Various questions were asked by the Commission, which were addressed by GM Brown.

12.0 Tentative Future Agenda Items

12.1 Parks Foundation – Update and Funds Balance – 2020 (CM Grady)-September 2020

12.2 Salt Creek Trail – Naming a portion of the trail after Lynn Mattocks and Martin Rosen – (CM Giedroyce) – September 2020

- 12.3 Naming a segment of the Butterfield Trail after Sergeant Steve Licon – November 2020
(Amie Kinne)
- 12.4 Koroneburg Renaissance Festival Quarterly Update (CM Reid) – November 2020
- 12.5 Homelessness (CM Balys)
- 12.6 Plans to reopen to full operation post COVID (CM Van Horn) – November 2020

13.0 Commissioners Report – Informational

Commissioner Van Horn mentioned how he has been out at some on the parks in the Orange County area. He is asking that during this pandemic the Commissioners go out and visits parks, get outside and enjoy the outdoors. He believes that “Parks Make Life Better” and that we should support them during this time.

Commissioner Croy drove up to Hartford Springs. He commented it was nice to see the Park signs up and people enjoying the outdoors.

14.0 Park District Status Reports – Informational

14.1 Miscellaneous Items of Interest

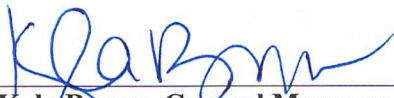
Kyla Brown, General Manager

Various questions were asked by the Commission, which were addressed by GM Brown.

15.0 Next Meeting – Video Conference via Zoom on September 3, 2020 at 1:30pm.

16.0 Adjournment

Meeting adjourned at 3:12 p.m.



Kyla Brown, General Manager
Secretary to the District Advisory Commission